

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: Bianco, J.

DATE: 3/5/2012      TIME: 2:50 p.m.      Time in court: 15 min.

DOCKET NUMBER: CR 11-639      TITLE: USA-V-Michaelides et al

DEFT NAME: Anthanasios Michaelides      DEFT: # 1  
X PRESENT    NOT PRESENT    X IN CUSTODY    ON BAIL

ATTY FOR DEFT: George Vomvolakis  
X PRESENT    NOT PRESENT    X RETAINED    C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Vasilios Menegos      DEFT: #2  
X PRESENT    NOT PRESENT    X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Lawrence Hochheiser  
X PRESENT    NOT PRESENT    RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

DEFT NAME: Gerald Machacek      DEFT: #5  
X PRESENT    NOT PRESENT    X IN CUSTODY    ON BAIL

ATTY FOR DEFT: Anthony LaPinta  
X PRESENT    NOT PRESENT    RETAINED    X C.J.A.  
FED. DEF. OF NY, INC.

A.U.S.A.: Burton Ryan      DEPUTY CLERK: Mary Ryan

PROBATION:

COURT REPORTER:    P. AUERBACH    E. COMBS    P. LOMBARDI  
H. RAPAPORT    M. STEIGER    D. TURSI    X O. WICKER  
S. PICOZZI

INTERPRETER:

X CASE CALLED. ALL COUNSEL PRESENT. CONFERENCE HELD.

X SPEEDY TRIAL INFORMATION:  
CODE TYPE: X-      START DATE: 3/05/2012 XSTR  
STOP DATE: 5/16/2012 XSTOP

X NEXT STATUS CONFERENCE SET FOR 5/16/2012 at 1:30 p.m.

X ALL DEFTS. CONTINUED IN CUSTODY.